



RULES COMTE: 06-20-07
ITEM: G5

Memorandum

TO: RULES COMMITTEE

FROM: Mayor Chuck Reed
Chair Forrest Williams

**SUBJECT: TRANSPORTATION AND
ENVIRONMENT COMMITTEE
PROPOSED WORKPLAN**

DATE:

Approved	<i>Forrest Williams</i>	Date	<i>6/18/07</i>
Approved	<i>Chuck Reed</i>	Date	<i>6/18/07</i>

MISSION STATEMENT:

To provide the community with safe, secure, and efficient Surface and air transportation systems that support San Jose's livability and economic vitality and to provide environmental leadership through policy development, program design and reliable utility services and infrastructure.

COMMITTEE MEMBERS:

Forrest Williams, Chair
Sam Liccardo, Vice Chair
Dave Cortese
Judy Chirco

MEETING SCHEDULE

First Monday of each month at 1:30p.m. in Council Committee Rooms. If the Committee needs to meet more than monthly, a draft agenda should be presented to the Rules Committee for approval and with sufficient time to distribute the Committee Agenda packet for public review.

Proposed Workplan Items

August 27, 2007 - 9:00- 12:00 (Special Date & Time)

1. Environmental Management System Pilot Report and Expansion to Other City Operations (ESD)
- **Deferred from May**
2. Recycled Water Master Plan and City-District Collaboration and Funding for Infrastructure
(ESD - **Deferred from June**)
3. Solar Energy Initiatives (Rule Committee Add – ESD/Finance)
4. Las Plumas EcoPark Site Development Status (ESD)
5. Recycle Plus Transition Update (ESD)
6. Infrastructure Backlog Workpan Progress Report - Condition Standards & Funding Mechanisms (CMO)
7. High Speed Rail/Regional Rail Plan Update (DOT)

September 4, 2007 (Special Date)

1. Sewer Service & Use Charge Fund Financing Alternatives to Address Critical Infrastructure Needs (ESD/PW/DOT) - **Deferred From May**
2. Responsible Fleet Management Policy (GS)
3. Terminal Area Improvement Program Progress Report (AIRPORT)
4. Report on Greenhouse Gas Reduction Goals Community Discussions (ESD)
5. BART Progress Report (DOT)
6. Recommendations Regarding Tree Preservation Services (CM/DOT/PBCE)
7. Sewer Use Ordinance Revisions for Pretreatment Program (ESD)
8. Quarterly update on Performance Measurements
9. Quarterly update on Council directives

October 1, 2007

1. Status Report on Implementation of the Taxicab Service Model (AIRPORT/PD/DOT) – **Deferred from June**
2. Water Conservation Plan (ESD)
3. Report on Airport Parking Facilities Programs and Rates (Airport)
4. PG&E Service Coordination (RDA)
5. Zero Waste Initiative (ESD)
6. Update on the Urban Environmental Accords (ESD) – **Deferred from June**
7. TMMP Recommendations (DOT)

November 5, 2007

1. Caltrans District 4 Director Report (DOT)
2. Municipal Climate Action Plan Status Report (ESD)
3. Utility Trench Cut Policy Review (PW)
4. Evaluation of Current City Special Event & Venue Recycling Services and Options for Service Improvements (ESD)
5. VTA Coordination Issues (DOT)

December 3, 2007

1. Terminal Area Improvement Program Progress Report (AIRPORT)
2. Review of Relevant Legislative Guiding Principles for 2008 (CMO)
3. BART Progress Report (DOT)
4. Quarterly update on Performance Measurements
5. Quarterly update on Council directives